



IFLA Section Document Delivery and Resource Sharing

Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 1 February 2024

Attendance:

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Tuba Akbayturk TAKBAYTURK@ku.edu.tr Turkey (Chair)
Tom Bruno, tombruno@upenn.edu USA

1. Opening

a. Welcome and apologies.

- Chair of the DDRS Standing Committee opened the meeting with the welcoming remarks and apologies on behalf of those who could not attend.

2. Updates on Action Plan

- a. Translation of the Action Plan into Chinese by Xuan Lily Pang,
University of Florida
- Lily (Pang, Xuan), a Librarian from the University of Florida and very much interested in DDRS activities, translated our Action Plan into Chinese and a copy is saved in IFLA repository.

- b. ILDS Conference 2024 (by Elchin)

- i. Website

- As Elchin could not attend the meeting, Tuba and Katia updated the committee:
- The ILDS website <https://ilds.ada.edu.az/> is now ready and is launched on Social Media platforms: IFLA website,

- **IFLA Official web site**
- **News**

https://www.ifla.org/news/? sfm_unitid=105114&sc=1

<https://www.ifla.org/news/18th-ifla-ilds-conference-website-revealed-%f0%9f%8c%90-join-us/>

- **Events**

<https://www.ifla.org/events/18th-ifla-ilds-conference/>

- **LinkedIn**

https://www.linkedin.com/feed/update/urn:li:activity:7158359524519673856?utm_source=share&utm_medium=member_desktop

- **Twitter**

<https://twitter.com/IFLADDRS/status/1752595005850448351>

- ii. Call for papers and posters

- The next step after revealing the website on social media and different channels will be to send the Call for papers and posters. The timeline to receive abstract is 3 months starting from 1February – 30 April.
- All DDRS committee members were encouraged to help promoting the website and the call for papers.

iii. Scholarships

- The scholarship updates were also discussed as currently the committee had 3000 Euros from IFLA HQ dedicated to scholarships.
- HQ used to allocate 2 free registrations to committee members and this option will be checked as part of the contract (to verify and confirm).
- The website dedicates a section on scholarships.
- Elchin is also working on getting sponsors that help financing the conference.
- Tuba spoke about the Copyright group that is looking for a venue for their meeting, and they might join us in Baku, but to be followed.

Keynote Speaker

- To raise interest in the conference, a Keynote speaker name was considered Matt Voight who is a copyright expert, but seems he left IFLA recently.

c. Webinar Series (by Sara)

- Sara updated the committee members about the latest news:
 - Met with Ibrahim Farah and Peter Bae as speakers.
 - The proposed title: Relationships, Not Just technologies: Why Connections Matter for Global Resource Sharing
 - Sara will be the moderator.
 - The webinar will be announced on Listservs like, IFLA-L, Doc-Del, Lib-Cirplus and others.
 - Tuba will check the Zoom account from HQ and launch the official invitation.
 - Katia conveyed a message from Peter Bae who thought recording the webinar and sharing it with Asia would be a better exposure with great benefit to librarians there, and/or any idea to include Asia in our future webinars.

d. Webinar Series (by Filiz)

- Filiz will coordinate the 2nd webinar in May under the theme:
 - Artificial Intelligence & ILL
 - Potential speakers' names to be shared: Megan Gaffney from the University of Delaware, and Kurt Munson from Northwestern University.
 - More details to be shared in March meeting.

August Webinar (Spanish Portuguese)

- Humberto and Tainá will be the moderators for the August and November webinars and Humberto proposed few topics:
 - Topic: *Licensing and Copyright*
 - Topic: *Open Access (tools and impact of AI)*
 - The 1st webinar will host speakers from the Brazilian sides, and currently in the planning and will share news on the next few months.

3. Other Updates

a. Promotion of "Document Delivery and Resource Sharing: Global Perspectives"

- Members sent the common email promoting the publication to their respective groups:
 - Giovanna and Lorian: AIB and Nilde in Italy
 - Carla: ILL Consortium – Lebanese Library Association
 - Helen: ILL in Norway – National Library website
 - Katia: Q-Lib in Qatar, ILDS 2019 – ILDS 2022 – DocDel – IFLA-L
 - Tom: Facebook account –
 - Etc.
- Elchin updated the DDRS website and removed old pages that are now stored in the IFLA repository.

b. RSCVD

i. Updates from Carmen as the Chair

- Carmen shared a presentation on the latest updates from the RSCVD.
 - RSCVD became under ifla domain: [Resource Sharing Collaborative and Voluntary Document Delivery \(ifla.org\)](https://www.ifla.org/publications/Resource-Sharing-Collaborative-and-Voluntary-Delivery-Document-Delivery)
 - Talaria became under IFLA domain: <https://app.rscvd.ifla.org/>.
 - The RSCVD committee met for the 1st time in January and discussed:
 - Promotion
 - Training
 - RSCVD committee will act as ambassadors to RSCVD in promoting the values of RSCVD and providing training and a variety of activities like:
 - Create promotional & training materials.
 - Organize a set of webinars.
 - Create one common RSCVD template for training materials to be used by all members in all countries.
 - Train the Trainers (as an option to be done by Silvana and Stefania)
 - In-person workshops: announced in September 2024 in Santander by Carmen
 - Promote RSCVD in India, in Turkey and other countries.
 - Soon to announce for a meeting.
 - The meeting was concluded at 5:00 PM and Tuba thanked everyone for attending the meeting.